

**Fiscal Court
Orders**



WAYNE COUNTY COURT

June 14, 2012

Minutes

Motion was made by Troy Neal and seconded by Dale Vaughn to approve the May 10, 2012 minutes. All voted in favor.

Visitors

Members of the Soil Conservation Board attended the meeting.

Old Business

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve the bid for culverts from Kentucky Underground Inc. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Troy Neal to approve the Budget Amendment Ordinance for FY 2012. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the Budget Ordinance for FY 2013. All voted in favor. (See attached copy)

New Business

Motion was made by Dale Vaughn and seconded by Ronnie Turner to accept all bids for contract work and to go with the lowest when possible. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Troy Neal to accept the bid for blacktopping from Mago Construction Company. All voted in favor. (See attached copy)

No bids were received for concrete.

Motion was made by Troy Neal and seconded by Ronnie Turner to accept the bid for diesel and gasoline from Bertram Oil-Company. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Troy Neal to accept the bid for propane from South Kentucky Propane. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to accept the bid for road oil from Hudson Materials Company. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to accept the bid for stone from Hinkle. All voted in favor. (See attached copy)

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Motion was made by Dale Vaughn and seconded by Ronnie Turner to approve the Sheriff's 2011 Property Tax Settlement. All voted in favor. (See attached copy)

The following District Budgets were distributed to court members: Lake Cumberland Area Development District, Northern Wayne County Ambulance District, Lake Cumberland District Health Department, Wayne County Public Library District, Wayne County Airport Board, Wayne County Conservation District and Meadow Creek Watershed Conservancy District. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Troy Neal to approve the County Road Aid Coop Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2012. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Troy Neal to approve a cost of living raise for all county employees at .35 cents per hour. All voted in favor.

Court members were told that the Administrative Code will be reviewed.

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve corrections to the KYTC Map. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve Transfers. All voted in favor. (See attached copy)

Fiscal Court meeting for July has been changed to July 17, 2012 @ 6:00 PM.

Department Reports

Ray Upchurch gave the Detention Center Report. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve personnel changes at the Detention Center. All voted in favor. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve personnel changes at the EMS. All voted in favor. (See attached copy)

The Animal Control, Airport Board, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)



Magistrates Comments

District 1 – Stated that he thought the county would save money to purchase a truck and trailer to haul the equipment on.

District 2 – Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to advertise for adoption .07 tenths mile of Brookview Lane off of Denney Hollow Road in District 2. Stated that he was glad to see the amount of money for asphalt in the budget for the next fiscal year.

District 3 – Stated that he was hoping that the bid for blacktop would have been lower and he would like to see more competition. Wanted to thank Tim Bell for doing such a good job and also wanted to thank organizations for picking up trash in District 3.

District 4 – Wants to make sure the map correction on road 1503 was for Duncan Road not Duncan Ramsey Road. Stated that now would be a good time to get all roads estimated for blacktopping. Also, stated that just on this side of the lake only there are 29 gravel, 10 blacktopped and 1 chip and seal road that needed blacktopping now.

Judge Rankin reminded everyone of the concert that will be held on the third Thursday of this month.

Road Work

District 1- See attached list.

District 2 – See attached list.

District 3 – See attached list.

District 4 – See attached list.

Committee Reports

Personnel – None

Building & Grounds – None

Motion was made by Jeffrey Dishman and seconded by Troy Neal to approve payment of bills. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn for meeting to adjourn.

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A handwritten signature in cursive script, appearing to read 'G. Rankin', written above a horizontal line.

Judge Executive, Greg Rankin

A handwritten signature in cursive script, appearing to read 'Josephine Gregory', written above a horizontal line.

Fiscal Court Clerk